

# PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



**July 1, 2021**



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, July 1, 2021 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez, Board Chairman (Conference in)	Kyle Cummings Assistant Attorney General
Sean Malone, Board Member (Conference in)	Judy Frigo, Board Member (Conference in)
	Sandra Moreno, Board Secretary
<b>Guests</b>	
Jeryline Hyland Benefits Manager	Alexandra Benlein HR Operations and Benefits Administrator

- I. CALL TO ORDER** – CORP Local Board Meeting called to order by Mario Chavez at 10:00 a.m.
- ROLL CALL**
- OPENING REMARKS**

**II. APPROVAL OF MINUTES**

- a. Approval of Public Meeting Minutes for June 03, 2021.

MOTION 07-01-01	
Motion:	Approval of June 03, 2021 Public Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Sean-aye, Frigo- aye
Motion:	Passed

- I. NORMAL RETIREMENTS:** The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.
  - 1. James Apple

2. Theodore Bacalso
3. Leslie Brewer
4. Dennis cooper Jr.
5. George Cordova
6. Kevin Curran
7. Estevan Ellingsworth
8. Steven Ferguson
9. Jonathan Fertig
10. Mariam Godenitz
11. John Hyland
12. William Jewell
13. Harold Johnson
14. Travis Johnson
15. Jason Lister
16. Moses Melendez
17. Wayne Mooney
18. Katina Murphy
19. Sandra Nace
20. Paul Smith
21. Paul Tuozzo
22. Don Verett
23. Vincent Viscarra
24. Thomas Wade

MOTION 07-01-02	
Motion:	Approval of Normal Retirements; III. a.1.- 24.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

**II. Deferred Annuity**

1. None

**III. Modification to Prior Action**

1. None

**IV. SURVIVOR BENEFITS:**

1. Fred Ballard (Carlene)

MOTION 07-01-03	
Motion:	Approval of Survivor Benefits; IV. 1.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Maline-aye, Frigo- aye
Motion:	Passed

2. Eric Underwood (Lee Ann)

MOTION 07-01-04	
Motion:	Approval of Survivor Benefits; IV. 2.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

**V. IN LINE OF DUTY DEATH:**

1. None

**VI. DEATH BENEFITS**

1. None

**VII. REQUEST TO REMAIN IN ASRS/CORP:**

The following waiver applications have been filed and are presented for Local Board consideration:

1. Jordan Rembold is requesting to remain in ASRS; he has approximately 6 years of service. Mr. Rembold has accepted a CORP position as an Correctional Education Program Teacher effective date June 01. 2021.

MOTION 07-01-05	
Motion:	Approval of request to remain in ASRS; VII. 1.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

2. Julie Bowers is requesting to remain in CORP; she has 17.558 years of service. Ms. Bowers has accepted an ASRS position as an Administrative Security Officer II effective date June 26, 2021.

MOTION 07-01-06	
Motion:	Approval of request to remain in CORP; VII. 2.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

**VIII. DISABILITY RETIREMENT:**

1. Ricardo Correa- Update

Discussion:	An Ordinary Checklist was requested by PSPRS;
-------------	-----------------------------------------------

	completed by the provider and IME addendum was updated.
--	---------------------------------------------------------

2. Jeff Hungerford- IME Review

MOTION 07-01-07	
Motion:	Disability Retirement; VIII.2.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

3. Scott Murlatt- IME Review

MOTION 07-01-08	
Motion:	Disability Retirement; VIII.3.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

4. Hernan Yepis IME Review

MOTION 07-01-09	
Motion:	Disability Retirement; VIII.4.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

**IX. DESIGNATED POSTIONS:**

1. None

**X. Retiree Return to work:**

**1. Retire Return to work:**

- a. Karoline Washmon-Retired from CORP effective April 01, 2021; she returned to a ASRS position as a Secretary effective April 12, 2021.

MOTION 07-01-10	
Motion:	Retiree Return to work X. 1.-.a.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye

Motion:	Passed
---------	--------

- b. Randy Ibarra-Retired from CORP effective June 01, 2016; he returned to work in an ASRS position as a Secretary on June 01, 2021.

MOTION 07-01-11	
Motion:	Retiree Return to work; X. 1.- b.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

- c. Ruben Landeros-Retired from CORP effective May 01, 2021; he returned to work in an ASRS position as a Correctional Records Technician I on May 17, 2021.

MOTION 07-01-12	
Motion:	Retiree Return to work; X. 1.- c.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

- d. Robert Williams-Retired from CORP effective June 01, 2021; he returned to work in an ASRS position as a Program Manager on June 07, 2021.

MOTION 07-01-13	
Motion:	Retiree Return to work; X. 1.- d.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

- e. Carlos Almanza-Retired from CORP effective June 01, 2021; he returned to work in an ASRS position as a Correctional Records Clerk II on June 14, 2021.

MOTION 07-01-14	
Motion:	Retiree Return to work; X. 1.- e.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye

Motion:	Passed
---------	--------

- f. Steven Zukowski-Retired from CORP effective June 01, 2021; he returned to work in an ASRS position as a Correctional Records Clerk II on June 07, 2021.

MOTION 07-01-15	
Motion:	Retiree Return to work; X. 1.- f.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

- g. Mario Elias-Retired from CORP effective September 01, 2021; he returned to work in an ASRS position as a Industry Program Specialist on June 14, 2021.

MOTION 07-01-16	
Motion:	Retiree Return to work; X. 1.- g.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

**2. Retiree Return to Work with Assignment Change:**

- a. Michael Pierson-Retired from CORP effective February 01, 2017; he returned to work in a CORP position as a Correctional Officer I on February 03, 2020 and subsequently as a Correctional Officer II on February 22, 2020. He promoted to a CORP Position as a Correctional Sergeant on May 15, 2021. An ACR is required.

MOTION 07-01-17	
Motion:	Approval of Retiree Return to work with Assignment Change; X. 2.- a.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

2. Travis Nelson –Retired from CORP on July 23, 2018; he returned to work in a CORP Position as a Correctional Officer I on December 22, 2019. He subsequently promoted to a CORP position as a Correctional Officer II on February 08, 2020. An ACR is required.

MOTION 07-01-18	
Motion:	Approval of Retiree Return to work with Assignment Change; X. 2.- b.

Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

3. Danial Rowan -Retired from CORP on December 28, 2018; he returned to work in a CORP Position as a Correctional Officer I on February 17, 2020. He subsequently promoted to a CORP position as a Correctional Officer II position on March 07, 2020 and then a CORP position as a Building Maintenance Specialist on August 08, 2020. An ACR is required.

MOTION 07-01-19	
Motion:	Approval of Retiree Return to work with Assignment Change; X. 2.- c.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

4. Benjamin Montiel – Retired effective February 01, 2011; he returned to work in a CORP Position as a Building Maintenance Specialist on October 07, 2019. He changed positions to an ASRS position as a Storekeeper on May 15, 2021.

MOTION 07-01-20	
Motion:	Retiree Return to work; X. 2.- d.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

5. Joseph Stemple - Retired from CORP effective January 01, 2011; he returned to work in a CORP Position on November 02, 2015 as a Correctional Officer II. He subsequently promoted to a CORP position as a Correctional Sergeant and as of May 29, 2021 he again promoted to a CORP position as a Correctional Lieutenant. An ACR is still required.

MOTION 07-01-21	
Motion:	Approval of Retiree Return to work with Assignment Change; X. 2.- e.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye

Motion:	Passed
---------	--------

6. Dominic Silvain- Retired from CORP effective October 01, 2009; he returned to work in a CORP position as a Correctional Sergeant on December 06, 2010. He promoted to a CORP position as a Correctional Lieutenant effective May 29, 2021. An ACR is still required.

MOTION 07-01-22	
Motion:	Retiree Return to work; X. 2.- f.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

- g. Ronald Towles-Retired from CORP effective November 01, 2009; he returned to work in an ASRS position as an Administrative Services Officer 3 on March 03, 2014. He subsequently changed position to an ASRS position as an Administrative Services Officer IV on June 26, 2021

MOTION 07-01-23	
Motion:	Retiree Return to work; X. 2.- g.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

7. David Morales- Retired from CORP effective December 01, 2016; he returned to work in An ASRS position as an Industrial Program Specialist on December 05, 2016. He subsequently Changed assignments to a CORP position as a Building Maintenance Specialist on February 24, 2018 and has now promoted to a CORP position as a Physical Plant Supervisor I on June 26, 2021 An ACR is required.

MOTION 07-01-24	
Motion:	Retiree Return to work; X. 2.- f.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Chavez– aye, Malone-aye, Frigo- aye
Motion:	Passed

**XI. RETIREES APPLYING FOR PART TIME POSITIONS REQUESTING TO RETAIN PENSION:**

1. None



**XII. GENERAL DISCUSSION:**

1. Judy Frigo is requesting to conference in telephonically for the remainder of her term.

Discussion:	This topic was tabled
-------------	-----------------------

2. Next Board Meeting will be on August 05, 2021.

**XIII. CALL TO PUBLIC**

Mario Chavez adjourned the meeting at 10:27 AM.

Transcribed on **July 20, 2021**

---

**Sandra Moreno, Board Secretary**